

July 3, 2001

TO: Members of the MAG Regional Aviation System Plan Policy Committee

FROM: Mayor Elaine M. Scruggs, Chairman, Glendale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 10, 2001 - **2:00 p.m.**
MAG Office, Suite 200, Palo Verde Room
302 North 1st Avenue, Phoenix

A meeting of the Maricopa Association of Governments (MAG) Regional Aviation System Plan (RASP) Policy Committee will be held at the time and place noted above. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction or organization to represent you. Proxies for elected officials need to be an elected official from the same jurisdiction.**

Members of the MAG RASP Policy Committee may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 1:55 p.m. and 2:00 p.m. After prompting, please enter the meeting ID number 2842 on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building at the Corner of 1st Avenue and Van Buren in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAG RASP Policy Committee. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Review of Minutes of April 30, 2001</u> | <ol style="list-style-type: none">2. For information, discussion and approval of meeting minutes of April 30, 2001. |
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3. Status Report on MAG RASP Update Work Completed to Date

MAG staff will provide a status report on the work completed on the MAG RASP Update, including a review of the inventory section. Relevant portions of the inventory will be distributed at the meeting.

4. Introduction of Wilbur Smith Associates Consultant Team and Review of MAG RASP System Planning Process and Schedule

On April 30, 2001, the MAG RASP Policy Committee recommended that Wilbur Smith Associates be selected to complete the MAG Regional Aviation System Plan Update. The Regional Council approved the contract in May and MAG staff has negotiated the contract with Wilbur Smith Associates. Representatives from Wilbur Smith will introduce themselves and review the scope of work for the project.

5. Overview of Aviation Issues

A number of aviation issues relevant to the development of the MAG Regional Aviation System Update have taken place in the past several months. This includes the development of the Northwest 2000 Plan by the FAA changing air traffic patterns into and out of the area, the work of the Phoenix Airspace Users Working Group (PAUWG) to regional airspace issues. In addition, as a part of the MAG Western States Intermodal Planning Group Meeting in September 30 - October 2, 2001, a session on Airport and Airspace congestion will be held. Panels will include airspace modeling experts, representatives from the FAA in Washington, the FAA Regional Office and industry experts. A status report will be provided by MAG staff.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.